

**Minutes for the April 14, 2014 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 6 attendees were present.

Special Guest / Program – None.

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$14,744 total funds in Cape Story Accounts and \$3,164 in the Fireworks account.

Secretary Report: March 10, 2014 minutes were presented. **A motion to approve the minutes with no changes was made by Diana Albis and 2nd by Shirley Drye. Motion passed unanimously.**

President's Report: See Empsy's comments in Committee, Old and New Business.

1st VP: No report.

2nd VP: No report.

Committees:

Beautification – Next clean up planned for Saturday May 10th at 10am. Rain date will be Saturday May 17th.

Skipjack Newsletter – Spring edition on the street and posted on www.capestory.org website.

Military Liaison – Fort Story is holding an Easter Sunrise Service that is open to the public.

Neighborhood Watch – Cape Henry had a home invasion. One car break in with windows smashed. Todd will check with Regina to see if the police are looking into these and if they can come out to a future meeting to update us.

Paddle Board – Bill House is working on this, but needs a lot of help. He is trying to secure event insurance. Volunteers will be needed for the event. Contact him if interested.

Old Business Highlights -

Neighborhood Flooding – The City will be holding a Public Information Meeting from 6-8:30pm on April 24th at John B. Dey elementary school to show plans for automatic gate valves to protect Cape Story and Lynnhaven Colony.

CSBTS Admission Tax Exemption - Todd will work on setting up a meeting with Commissioner of Revenue to discuss if CSBTS can be made exempt from the admission tax on our oyster roast event. This tax resulted in \$1000 loss of revenue to our Civic Association.

New Business Highlights-

Spring Fling – Event scheduled for Sunday May 17th from 4-7pm in the park. **A motion to approve \$800 for the event was made by Todd Solomon and 2nd by Diana Albis. Motion passed unanimously.**

Meetings:

BAC – April 17th at 3:30pm, Resort Conference Hotel

VBCCO – April 17th at 7:00pm in the Central Library auditorium

SDCC – April 28th at 7:30pm, Ocean Park Volunteer Rescue Squad

Meeting Adjourned – 8:25pm **A motion to adjourn was made by Bill House and 2nd by Todd Solomon. Motion passed unanimously.**